



Notice of Service of Process

A3M / ALL
Transmittal Number: 18576074
Date Processed: 08/16/2018

Primary Contact: Pamela Beyer
The Travelers Companies, Inc.
385 Washington Street, 9275-LC12L
Saint Paul, MN 55102

Entity:	Travelers Casualty and Surety Company Entity ID Number 2317366
Entity Served:	Travelers Bond and Specialty Insurance
Title of Action:	Citizens State Bank vs. Michael Scott Leslie
Document(s) Type:	Summons and Amended Complaint
Nature of Action:	Contract
Court/Agency:	McLennan County District Court, Texas
Case/Reference No:	2017-4071-5
Jurisdiction Served:	Texas
Date Served on CSC:	08/15/2018
Answer or Appearance Due:	10:00 am Monday next following the expiration of 20 days after service
Originally Served On:	CSC
How Served:	Personal Service
Sender Information:	Elizabeth M. Fraley 214-761-6460

Information contained on this transmittal form is for record keeping, notification and forwarding the attached document(s). It does not constitute a legal opinion. The recipient is responsible for interpreting the documents and taking appropriate action.

To avoid potential delay, please do not send your response to CSC
251 Little Falls Drive, Wilmington, Delaware 19808-1674 (888) 690-2882 | sop@cscglobal.com

RECEIVED

AUG 15 2018

@ 1:45 PM

CITATION

THE STATE OF TEXAS

PAPER# 14
SPECIAL DELIVERY

Cause No: 2017-4071-5

TO: TRAVELERS BOND AND SPECIALTY INSURANCE, AN INSURANCE COMPANY, DEFENDANT - BY SERVING ITS REGISTERED AGENT, CORPORATION SERVICE COMPANY, 211 EAST 7TH STREET, SUITE 620, AUSTIN, TEXAS 78701

GREETINGS:

YOU ARE HEREBY COMMANDED to appear before the Honorable District Court below, of McLennan County, Texas, at the Courthouse of said County located at 501 Washington Avenue in Waco, Texas, by filing a written answer with the Clerk of the Court, at or before 10 o'clock A.M. of the Monday next after the expiration of twenty days after the date of service of this citation, to the pleading described below, and you are hereby served with a copy of Plaintiff's Discovery described below, to which you must file a written answer as required by law in the cause number described below on the docket of said court, and styled,

PARTIES TO THIS ACTION ARE:

CITIZENS STATE BANK, A TEXAS STATE BANK
VS.

Plaintiff

**MICHAEL SCOTT LESLIE, A NONRESIDENT NATURAL PERSON,
MONTAGE MORTGAGE, LLC, A TEXAS LIMITED LIABILITY COMPANY,
SNOWBERRY SETTLEMENTS, LLC, A FOREIGN, NONRESIDENT
COLORADO LIMITED LIABILITY COMPANY, MORTGAGE CAPITAL
MANAGEMENT, LLC, A FOREIGN, NONRESIDENT COLORADO LIMITED
LIABILITY COMPANY, TRAVELERS BOND AND SPECIALTY INSURANCE,
AN INSURANCE COMPANY, TRAVELERS CASUALTY AND SURETY COMPANY
OF AMERICA, AN INSURANCE COMPANY, THE TRAVELERS INDEMNITY
COMPANY, AN INSURANCE COMPANY**

Defendants

Court: 414TH JUDICIAL DISTRICT

Pleading: PLAINTIFF'S THIRD AMENDED ORIGINAL PETITION

Pleading File Date: JULY 30, 2018

Discovery Requests: REQUEST FOR DISCLOSURE

Cause No: 2017-4071-5

NOTICE

You have been sued. You may employ an attorney. If you or your attorney does not file a written answer with the clerk who issued this citation by 10:00 a.m. on the Monday next following the expiration of twenty days after you were served this citation and the above pleading and discovery, a default judgment may be taken against you.

The officer executing this citation shall promptly serve the same according to requirements of law, and the mandates hereof, and make due return as the law directs.

ISSUED AND GIVEN UNDER MY HAND AND SEAL OF OFFICE, at Waco, McLennan County, Texas.

Issue Date: AUGUST 14, 2018.

**ELIZABETH M. FRALEY
901 MAIN STREET
SUITE 6300
DALLAS, TEXAS 75202**

**CHRISTOPHER B. TROWBRIDGE
3232 MCKINNEY AVENUE
SUITE 1400
DALLAS, TEXAS 75204
Attorneys for Plaintiff**

Jon R. Gamble, District Clerk
501 Washington Ave., Suite 300 Annex
Waco, McLennan County, Texas 76701

By:  Deputy
ASHLEY SNYDER

DELIVERED:

ON: 8/15/18
BY: TF 3012
@: 1:45 am pm

D



Notice of Service of Process

Transmittal Number: 18573794
Date Processed: 08/15/2018

Primary Contact: Pamela Beyer
The Travelers Companies, Inc.
385 Washington Street, 9275-LC12L
Saint Paul, MN 55102

Entity:	The Travelers Indemnity Company Entity ID Number 2317465
Entity Served:	The Travelers Indemnity Company
Title of Action:	Citizens State Bank vs. Michael Scott Leslie
Document(s) Type:	Summons and Amended Complaint
Nature of Action:	Contract
Court/Agency:	McLennan County District Court, Texas
Case/Reference No:	2017-4071-5
Jurisdiction Served:	Texas
Date Served on CSC:	08/15/2018
Answer or Appearance Due:	10:00 am Monday next following the expiration of 20 days after service
Originally Served On:	CSC
How Served:	Personal Service
Sender Information:	Elizabeth M. Fraley 214-761-6460

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AUG 16 2018

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CITATION

PAPER# 16
SPECIAL DELIVERY

THE STATE OF TEXAS

Cause No: 2017-4071-5

TO: THE TRAVELERS INDEMNITY COMPANY, AN INSURANCE COMPANY, DEFENDANT - BY SERVING ITS REGISTERED AGENT, CORPORATION SERVICE COMPANY, 211 EAST 7TH STREET, SUITE 620, AUSTIN, TEXAS 78701

GREETINGS:

YOU ARE HEREBY COMMANDED to appear before the Honorable District Court below, of McLennan County, Texas, at the Courthouse of said County located at 501 Washington Avenue in Waco, Texas, by filing a written answer with the Clerk of the Court, at or before 10 o'clock A.M. of the Monday next after the expiration of twenty days after the date of service of this citation, to the pleading described below, and you are hereby served with a copy of Plaintiff's Discovery described below, to which you must file a written answer as required by law in the cause number described below on the docket of said court, and styled,

PARTIES TO THIS ACTION ARE:

CITIZENS STATE BANK, A TEXAS STATE BANK
VS.

Plaintiff

**MICHAEL SCOTT LESLIE, A NONRESIDENT NATURAL PERSON,
MONTAGE MORTGAGE, LLC, A TEXAS LIMITED LIABILITY COMPANY,
SNOWBERRY SETTLEMENTS, LLC, A FOREIGN, NONRESIDENT
COLORADO LIMITED LIABILITY COMPANY, MORTGAGE CAPITAL
MANAGEMENT, LLC, A FOREIGN, NONRESIDENT COLORADO LIMITED
LIABILITY COMPANY, TRAVELERS BOND AND SPECIALTY INSURANCE,
AN INSURANCE COMPANY, TRAVELERS CASUALTY AND SURETY COMPANY
OF AMERICA, AN INSURANCE COMPANY, THE TRAVELERS INDEMNITY
COMPANY, AN INSURANCE COMPANY**

Defendants

Court: 414TH JUDICIAL DISTRICT

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SUITE 1400
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Attorneys for Plaintiff**

Jon R. Gimble, District Clerk
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By:  Deputy
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ON: 8/15/18
BY: [Signature] 3012
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